

Federal Law Governing Disclosure of Child Support Enforcement Private Data (Outside of the IV-D Program)

Authority: Final Rule issued on September 26, 2008. Effective December 30, 2010.

See, 73 Federal Register 56422(2008), 74 Federal Register 23798(2009), and
75 Federal Register 32145(2010)

General Rule: IV-D private data cannot be disclosed outside the IV-D program, unless there is an expressly provided exception to nondisclosure in federal law and regulations.

Data in Computerized System (PRISM) (Appendix C)	Authorized Purpose	Who is Authorized - Staff funded by:	Data Disclosed	Limitations on Data
Exchange of data in the computerized child support enforcement system (PRISM).	Data to the extent it is necessary to carry out the agency's responsibilities	IV-A*	Minimum data necessary to meet purpose	No IRS or FIDM data
Exchange of data in the computerized child support enforcement system (PRISM).	Data to the extent it is necessary to carry out the agency's responsibilities	XIX* XXI*	Minimum data necessary to meet purpose	No IRS, FIDM, NDNH, or FCR
Exchange of data in the computerized child support enforcement system (PRISM).	Data needed for locating parents and putative fathers for the <u>purposes of establishing parentage or establishing</u>	IV-B* IV-E*	Minimum Data to the extent it is necessary to carry out the agency's responsibilities	IV-D <u>MAY</u> disclose data to the extent that it does not interfere with the IV-D program meeting its own obligations.

	<u>parental rights with respect to a child, which could be related to permanency planning</u>			No IRS or FIDM data
Exchange of data in the computerized child support enforcement system (PRISM)	Data to the extent it is necessary to carry out the agency's responsibilities	State agencies administering SNAP (Supplemental Nutrition Assistance Programs)	Minimum Data to the extent it is necessary to carry out the agency's responsibilities	No IRS or FIDM data
Exchange of State Directory of New Hires data in the computerized child support enforcement system (PRISM)	Income and eligibility verification purposes of designated programs.	State agencies administering Title IV-A, Medicaid, unemployment compensation, food stamps, or other State programs under a plan approved under title I, X, XIV or XVI or the Act	SDNH information: Individual's name, address and SSN; employer's name, address, and FEIN.	

*IV-A TANF

*IV-B Child and Family Services

*IV-D Child Support Enforcement

*IV-E Foster Care and Adoption

*XIX Medicaid – Minnesota Care

*XXI SCHIP – Medical Assistance

*agent of the child means a caretaker relative having custody of or responsibility for the child